



BOARD FOR LICENSING CONTRACTORS

JANUARY 22, 2008

AGENDA

January 22, 2008

Holiday Inn Vanderbilt, Nashville, TN

8:00 a.m. New Applicant Interviews/Informal Conferences

11:00 a.m. Residential/Commercial Review – Subcommittees
Nomination Committee

12:00 (approx) Lunch

1:30 p.m. CALL TO ORDER – Frank Neal, Chairman

- Roll Call
- Agenda (Review/Adopt)
- Ratification of Hardships Approved by Executive Director
- Election of Officers
- Roberts Rules of Order (Adopt-Annually)
- Conflict of Interest Policy (Adopt-Annually)
- November 2007 Transcript (Review/Approve)
- Interviewed/Waived Applicants (Review/Approve)
- Revisions (Review/Approve)
- LLE Applicants (Review/Approve)
- 2008/2009 Meeting Dates

LEGAL REPORT – Beth Tarter, Attorney

- Residential Subcommittee Recommendations (Review/Approve)
- Home Improvement Subcommittee Recommendations (Review/Approve)
- Commercial Subcommittee Recommendations (Review/Approve)

DISCUSSION

- Oral Exam Policy
- Rulemaking
- AGC – Voluntary CEU Program
- Social Security Numbers – Confidentiality
- Line/Letter of Credit - Names
- NASCLA Update

ADJOURN